

**City of Taylorsville**  
**CITY COUNCIL MEETING**  
*Minutes*

**Wednesday, October 20, 2004**  
**Council Chambers**  
**2600 West Taylorsville Blvd., Room No. 140**  
**Taylorsville, Utah 84118**

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**BRIEFING SESSION**

**Attendance:**

Mayor Janice Auger

**Council Members:**

Chairman Les Matsumura  
Vice-Chairman Russ Wall  
Council Member Bud Catlin  
Council Member Morris Pratt  
Council Member Jerry Rechtenbach-*excused*

**City Staff:**

John Inch Morgan, City Administrator  
John Brems, City Attorney  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator

**BRIEFING SESSION**

Chairman Les Matsumura conducted the Briefing Session, which convened at 6:00 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

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18:30:42

**SPECIAL NAMING COMMITTEE PUBLIC MEETING**

**1. Public Input Regarding the Naming of the Jones Dairy Property Located at 1488 West 4800 South**

18:30:59 Committee Chair Connie Taney solicited public comment regarding the naming of the Jones Dairy Property located at 1488 West 4800 South.

18:32:26 Council Member Morris Pratt relayed that there was a soft opening held for the museum. He noted that it was very well attended and many positive comments were received.

18:33:19 Ms. Taney said that during the winter months the museum will be open on Wednesday evenings from 6:00 to 9:00 p.m. and on Saturdays from 2:00 to 6:00 p.m.

18:33:48 Margaret Player spoke of her heritage in the Bennion community. She recommended that the museum have a name that includes Taylorsville-Bennion. She said that many articles in the museum have originated from the early settlement of Bennion.

Connie Taney explained that a name will be decided by December 9, 2004 and it will be adopted by ordinance.

18:36:28 **2. Adjournment**

18:37:28 Mayor Auger recommended that a name be decided upon prior to the Open House. The ordinance allows the Mayor to give the property a temporary name. The museum property can then be given a permanent name after December 9<sup>th</sup>.

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## **REGULAR MEETING**

### **Attendance:**

Mayor Janice Auger

### **Council Members:**

Chairman Les Matsumura  
Vice-Chairman Russ Wall  
Council Member Bud Catlin  
Council Member Morris Pratt

### **City Staff:**

John Inch Morgan, City Administrator  
Mark McGrath, Community Development Director  
Virginia Loader, City Recorder  
Robin Kishiyama, Council Coordinator  
Larry Marx, Police Chief

**Excused:** Council Member Jerry Rechtenbach

**Citizens:** Alexandra Schwind, Andrew McCormick, Camy Khuu, Christina Knight, Danielle Potter, Emily Barwick, Emily Siwachok, Heather Burgoyne, Hilarie Anne Denos, Jamie McBeth, Jennifer Akagi, Jessica Wright, Kalolaine Palei, Ksenia Victorovna Konkina, Lacey Powell, Laura Mae Blevins, Lila Fanua Faumuina, Lisa Chan, Margaret Vu, Mathias Gardner, Melody Smith, Roger Allen Clements, Sharlene Whitt, Vy Tran, Tamara Cope and Tabitha Barros De Alencar, Carrie Pemberton, Janaca McDougal, Julie Noakes, Melissa Anderson, Bobby Potter, Roger Clements, Michael, Janis and Hilarie Denos, Les Seely, Karen Lawyer, Connie Taney, LuAnn and Scott McBeth, Sharlene Witt and Milton Witt, Diane Wright, Julie

Noakes, Irina Konkina, Ted Jensen, Ernest and DeAnn McCormick, Talita Alencar, Carol Tilson, Lina Palei, Dawn Palei, Harlan Christmas, Georgia Smith, Margaret Player, Angelo Calacino, Sue Tran, Katie Larsen

## **1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS**

18:38:46 Chairman Les Matsumura called the meeting to order at 6:30 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

The following two agenda items were switched in order:

### **1.2 Reverence – *Councilman Russ Wall (Opening Ceremonies for November 3, 2004 to be arranged by Councilman Bud Catlin)-(correction: Youth Council rather than Councilman Bud Catlin)***

18:40:01 Council Member Russ Wall offered the Reverence by reading a quote from Father Dennis O'Brien.

### **1.1 Pledge of Allegiance – Opening Ceremonies – *Andrew McCormick, Youth Council***

18:41:08 Youth Council Member Andrew McCormick directed the Pledge of Allegiance.

### **1.3 Citizen Comments**

18:41:42 Chairman Les Matsumura called for any citizen comments.

18:41:58 Andrew McCormick spoke in support of airing City Council Meetings on television in order to allow citizens more involvement in the community.

### **1.4 Mayor's Report**

18:43:16 Mayor Janice Auger reported on the following items:

- The City has entered into an Interlocal Agreement with Salt Lake Community College for a television channel to be available to the City.
- Leaf Bags are still available through the City.
- Curb-side Christmas tree pickup will be available from December 26, 2004 through January 31, 2005

- A Public Works Inspector, Lyle Hansen, and an Administrative Assistant to the Chief of Police, Brandy Stephens, are the newest employees of the City.
- Beginning October 26, the Justice Court will be open Tuesday nights and the first Saturday of each month.

18:48:57 Council Chairman Les Matsumura excused Council Member Jerry Rechtenbach who is traveling from out of town.

## **2. REPORTS**

### **2.1 Ordinance Review Committee – *Acting Chair Ted Jensen***

18:49:14 Ted Jensen, Acting Chair of the Ordinance Review Committee, gave a report on recent activities of the committee.

18:52:42 Morris Pratt expressed gratitude to Mr. Jensen for his leadership on the Ordinance Review Committee.

18:53:16 Russ Wall also commended Mr. Jensen for his work on the Ordinance Review Committee and the Planning Commission.

### **2.2 Police Department – Chief Larry Marx**

18:53:34 Taylorsville City Police Chief Larry Marx reported on the startup of the new City Police Department. He presented a written response to Council Member Pratt's questions regarding Taylorsville Police Department Vehicles. Chief Marx provided a Weekly Activity Report and a Job Description for the Administrative Assistant to the Chief of Police.

Chief Marx addressed questions from the elected officials.

## **3. APPOINTMENTS**

### **3.1 *Youth Council – Alexandra Schwind, Andrew McCormick, Camy Khuu, Christina Knight, Danielle Potter, Emily Barwick, Emily Siwachok, Heather Burgoyne, Hilarie Anne Denos, Jamie McBeth, Jennifer Akagi, Jessica Wright, Kalolaine Palei, Ksenia Victorovna Konkina, Lacey Powell, Laura Mae Blevins, Lila Fanua Faumuina, Lisa Chan, Margaret Vu, Mathias Gardner, Melody Smith, Roger Allen Clements, Sharlene Whitt, Vy Tran, Tamara Cope and Tabitha Barros De Alencar – Mayor Auger***

18:56:05 Mayor Auger presented her nominations for Taylorsville City Youth Council Members, as follows:

Alexandra Schwind, Andrew McCormick, Camy Khuu, Christina Knight, Danielle Potter, Emily Barwick, Emily Siwachok, Heather Burgoyne, Hilarie Anne Denos, Jamie McBeth, Jennifer Akagi, Jessica Wright, Kalolaine Palei, Ksenia Victorovna Konkina, Lacey Powell, Laura Mae Blevins, Lila Fanua Faumuina, Lisa Chan, Margaret Vu, Mathias Gardner, Melody Smith, Roger Allen Clements, Sharlene Whitt, Vy Tran, Tamara Cope and Tabitha Barros De Alencar

18:57:59 Heather Burgoyne, Lacey Powell, Tamara Cope, who were attending a required musical function sponsored by the High School.

19:01:56 Mayor Auger then announced the following officers of the Youth Council:

Youth Council Mayor Andrew McCormick  
Youth Council Chair Sue Tran  
Youth Recorder Jamie McBeth

19:03:17 Council Member Russ Wall **MOVED** to appoint those individuals nominated by the Mayor as Taylorsville City Youth Council Members also Youth Mayor Andrew McCormick, Youth Council Chair Sue Tran and Youth Recorder Jamie McBeth. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

19:05:37 Council Member Russ Wall recognized Youth Council Leader Elaine Waegner and commended her for a job well done.

### **3.2     *Youth Ambassadors – Carrie Pemberton, Janaca McDougal, Julie Noakes and Melissa Anderson – Mayor Auger***

19:06:07 Mayor Auger presented the names of Carrie Pemberton, Janaca McDougal, Julie Noakes, and Melissa Anderson and nominated them to serve as Taylorsville City Youth Ambassadors.

19:08:55 Council Member Bud Catlin **MOVED** to appoint Carrie Pemberton, Janaca McDougal, Julie Noakes and Melissa Anderson as Taylorsville City Youth Ambassadors. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **3.3 Historic Preservation, Andrea Lynn Field– *Mayor Auger***

19:09:48 Mayor Auger recognized Andrea Lynn Field and nominated her to serve as a member of the Historic Preservation Committee.

19:10:03 Council Member Morris Pratt **MOVED** to appoint Andrea Lynn Field to serve as a member of the Historic Preservation Committee. Council Member Russ Wall **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

### **3.4 Public Safety Committee, Carol Tilson – Council Chair Matsumura**

19:10:43 Council Chair Les Matsumura nominated Carol Tilson to serve on the Public Safety Committee.

19:11:00 Council Member Bud Catlin **MOVED** to appoint Carol Tilson to serve as a member of the Public Safety Committee. Council Member Russ Wall **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

## **4. CONSENT AGENDA**

### **4.1 Minutes – RCCM 10-6-04**

19:11:24 Council Member Morris Pratt **MOVED** to adopt the Consent Agenda, including corrections that were previously discussed in the Briefing Session. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

## **5. PLANNING MATTERS**

There were no planning matters.

## **6. FINANCIAL MATTERS**

### **6.1 Resolution No. 04-37 – Authorizing and Directing the Mayor to Order Law Enforcement Vehicles and to Establish a Time and Place for a Public**

**Hearing to Consider an Amendment to the Budget with Respect to the Police Department and to Order Notice of Public Hearing to be Published  
(November 3, 2004 at 6:30 p.m.)**

19:12:08 Mayor Auger presented the subject resolution regarding the ordering of law enforcement vehicles for Council approval. She relayed that an RFP was issued and two vendors will supply vehicles: Gus Paulos for the patrol package other automobiles and Young Chevrolet for the pickup trucks. The Mayor stated that the City is also likely to buy some used line vehicles from Salt Lake County's surplus.

It was suggested that a public hearing to consider an amendment to the budget relating to the City Police Department be scheduled for November 3, 2004 at 6:30 p.m.

19:13:59 Council Member Russ Wall voiced concern regarding the ordering of vehicles before determinations are made regarding staffing policies and procedures.

19:15:24 Mayor Auger reminded the Council that the longest time line item is the ordering of vehicles and that is why it is being done first. She relayed that City Attorney John Brems wants to review the hiring policies for discriminatory elements and that the insurance carrier/risk manager also needs to review the policies, but was not able to do so prior to this meeting.

19:16:14 Bud Catlin raised some questions regarding vehicles. He stated that he agrees with what is being attempted, but not the process.

19:18:21 Several issues were discussed by the Council regarding liability, processes being used, budget considerations, number of cars needed, etc. Input was provided by Chief Larry Marx and Mayor Auger.

19:20:28 Mayor Auger noted that elected officials have never supported increasing taxes; vehicles will be financed with either a credit line or a long-term equipment lease. She stated that the information being presented to the Council fits into the budget.

19:22:52 Mayor Auger noted that the cost for line vehicles should be down from \$68,000.00 to \$60,000.00.

19:24:37 Chief Marx responded to concerns relating to hiring practices and procedures.

19:26:43 Mayor Auger reiterated commitments that she has previously made to deputies to "keep them in the loop, to keep an open door so that questions can be asked at any time and to do all in her power to work with Salt Lake County to create a smooth transition." She noted that she has never been able to make salary or benefit commitments to the deputies. Chief Marx relayed that he has previously met with deputies to dispel rumors and to reaffirm that the only positions

budgeted for and approved are for police chief and an administrative assistant. He said that deputies will be given great consideration in the hiring process.

19:31:09 Council Member Russ Wall stated that he has made commitments to deputies regarding a smooth transition and would like to keep uncertainty to a minimum.

19:33:17 Mayor cited federal hiring statutes that regulate the hiring process.

19:36:29 Bud Catlin stated that he is not in favor of borrowing to start up the police department, but would prefer to utilize funds from the sale of City property. City Administrator John Inch Morgan commented on the deadline for ordering vehicles in order to meet the April 1<sup>st</sup> startup date.

19:46:19 Council Member Russ Wall **MOVED** that Resolution No. 04-37 be approved with the title changed to “A Resolution of the City Council of Taylorsville Establishing a Time and Place for a Public Hearing to Consider an Amendment to the Budget with Respect to the Police Department and to Order Notice of Public Hearing to be Published (November 3, 2004 at 6:30 p.m.) He proposed additional revisions to the resolution that would pertain.

After further consideration, Council Member Wall withdrew his motion.

19:49:44 Council Member Russ Wall **MOVED** that Resolution No. 04-37 be approved with the following changes: The Title should read A Resolution of the City Council of Taylorsville Establishing a Time and Place for a Public Hearing to Consider an Amendment to the Budget with Respect to the Police Department and Order Notice of Public Hearing to be Published, with a strike out to the first “Whereas” regarding the ordering of law enforcement vehicles, striking out the second “Whereas” altogether, strike the third, fourth, fifth, and sixth “Whereas” altogether; the seventh “Whereas” would read: “Whereas it is in the best interest of the inhabitants of Taylorsville to establish a time and place for a public hearing to consider an amendment to the budget with respect to acquisition of law enforcement vehicles; at “Now Therefore Be It Resolved,” strike out that the Mayor is hereby authorized and directed to order 51 law enforcement vehicles from Gus Paulos Chevrolet, Young Chevrolet, and Salt Lake County Fleet. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-no, Pratt-yes. **The motion passed with a 3 to 1 vote.**

## **7. OTHER MATTERS**

### **7.1 Ordinance No. 04-42 – Amending Title 2, Chapter 32 Entitled “Administrative Code” of the City Code of Ordinances to More Accurately**



**Define the Rules Regarding Procurement of Services and Supplies for the City – Mayor Auger**

19:52:21 Council Member Russ Wall **MOVED** to table Ordinance 04-42 until the November 3, 2004 City Council Meeting. Council Member Morris Pratt asked that Mr. Wall amend his motion to include a request for the Ordinance Review Committee to review this Ordinance.

Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.**

Council Member Wall withdrew his motion to receive comments from Mayor Auger.

19:53:58 The Mayor noted that financial, budget and procurement code ordinances have historically been reviewed by the Budget Committee, rather than the Ordinance Review Committee. She requested that the Council hear this ordinance on November 3, 2004, allowing for some crucial housekeeping changes as recommended by the City Attorney and City Risk Management.

19:56:24 Chairman Gordon Wolf said that the Budget Committee has reviewed the procurement code and has made no recommendations for changes to the proposed ordinance.

Clarifications were made regarding the procurement code. The Mayor reiterated that the major changes are at the request of the City's Risk Manager with regard to claims and protests.

20:02:32 Russ Wall **MOVED** to table Ordinance No. 04-42 to a time certain November 3, 2004 meeting and to direct Mr. Pratt to give copies of this ordinance to the Ordinance Review Committee members, asking them to provide input which can be presented at the November 3rd meeting. Council Member Wall amended his motion to ask Council Coordinator Robin Kishiyama to provide the copies to the Ordinance Review Committee. Council Member Morris Pratt **SECONDED** the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-no, Pratt-yes. **The motion carried with a 3 to 1 vote.**

**7.2 Ordinance No. 04-43 – Amending Chapter 5.86, Solicitors, Canvassers and Peddlers to the Taylorsville Code of Ordinances – Mayor Auger**

20:04:04 Mayor Auger introduced the subject ordinance regarding the amendment of Chapter 5.86 of the City Code pertaining to solicitors, canvassers and peddlers.

20:04:49 At Mayor Auger's request, Morris Pratt provided background on the ordinance.

Council Member Pratt suggested adding Section 5.86.150 to the ordinance, as follows: *"It is unlawful for any peddler or solicitor to solicit at any residence or business that has a notice on or near the entrance door that is reasonably likely to come to the attention of such peddler or solicitor that states no soliciting is allowed or no soliciting."* Mr. Pratt described the intent of this addition to the ordinance.

Council Member Morris Pratt **MOVED** to adopt Ordinance No. 04-43 Amending Chapter 5.86, Solicitors, Canvassers and Peddlers to the Taylorsville Code of Ordinances. Council Member Bud Catlin **SECONDED** the motion. Council Member Russ Wall suggested removing the words "or from" Section 5.86.150. Council Member Morris Pratt **MODIFIED** his motion to reflect the word deletion and Mr. Catlin modified his second of the motion. Chairman Matsumura called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members present voted in favor and the motion passed unanimously.**

### **7.3 Discussion of the Use of a Sign Board in Front of the City Hall – John Inch Morgan**

20:08:12 City Administrator John Inch Morgan initiated discussion regarding the use of a sign board in front of the Taylorsville City Center. He described the proposed design and location of the board.

20:10:31 Council Member Bud Catlin asked about zoning/sign requirements for the City Center. Community Development Mark McGrath stated that this is a permitted sign use. He recommended that because it is minor issue, it be handled in-house, rather than going before the Planning Commission. He noted that the current ordinance allows the City Council to grant permission for signage on public properties.

20:17:09 Mayor Auger cited some of her concerns regarding the installation of a Reader Board. The consensus of the Council was that they are happy with the design, but will give further consideration to the location of the board.

## **8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)**

20:19:34 There were no new items for subsequent consideration.

## **9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)**

20:19:45

- 9.1 CDBG Needs Hearing – Wednesday, October 27, 2004 – 6:30 p.m.**
- 9.2 City Council Briefing Session – Wednesday, November 3, 2004 – 6:30 p.m.**
- 9.3 City Council Meeting – Wednesday, November 3, 2004 – 6:30 p.m.**

- 9.4 City Council Work Session – Wednesday, November 10, 2004 – 6:00 p.m.
- 9.5 City Council Briefing Session – Wednesday, November 17, 2004 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, November 17, 2004 – 6:30 p.m.

## 10. CALENDAR OF UPCOMING EVENTS

20:20:26 Council Member Morris Pratt relayed that the Exchange Club will host a Fundraiser Dinner/Bingo event on October 29, 2004.

## 11. ADJOURNMENT

20:20:42 Council Member Russ Wall **MOVED** to adjourn the City Council Meeting. Council Member Bud Catlin **SECONDED** the motion. Chairman Matsumura called for discussion. There being none, he called for a vote. The vote was as follows: Wall-yes, Matsumura-yes, Rechtenbach-excused, Catlin-yes, Pratt-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 8:20 p.m.

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Virginia Loader, City Recorder

Minutes approved: CC 11-03-04